

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4681fc886373560fa6d801a88c741f5dd98cdc2</u>
TOTAL RECEIVED	1,778.070792123183537115 MATIC 662.68 USD
TOTAL SEND	1,778.043547868357109110 MATIC 662.67 USD

Token	Balance
MATIC	0.027244254826467914 MATIC 0.01 USD
Matic Token	0.027244254826467914 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
CoDoge	20.000000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Bull Coin	99.00000000 BULL
Babyandy	155.000000000000000000 BABYANDY
Rickogon	30,000.000000000000000000 RGN
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET





* USD values displayed at the time of transaction

Token	Balance
MyOwnItem (PoS)	2.043463551999999961 MOI
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredeem.com	N/A USDT
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 01:00:06	<u>0xa2c2a094f010dbead2f5 eb02ecac8a3691ef552ef4 5769d296ffd5a8c27a553b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-18 01:00:06	<u>0xa2c2a094f010dbead2f5 eb02ecac8a3691ef552ef4 5769d296ffd5a8c27a553b</u>	- 0.0010622012598513 54 MATIC  0.00 USD	✓
3	2022-08-18 01:00:06	<u>0xa2c2a094f010dbead2f5 eb02ecac8a3691ef552ef4 5769d296ffd5a8c27a553b</u>	- 0.0000000170985133 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-06 00:40:04	<u>0x982f335026209b0bf82e ebdb79871614a38853db42 9fc3483e34433ef93ae1a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-06 00:40:04	<u>0x982f335026209b0bf82e ebdb79871614a38853db42 9fc3483e34433ef93ae1a3</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
6	2022-08-06 00:40:04	<u>0x982f335026209b0bf82e ebdb79871614a38853db42 9fc3483e34433ef93ae1a3</u>	- 0.00000000000005664 96 MATIC  0.00 USD	✓
7	2022-02-02 12:40:35	<u>0xbd80e5efc4aa7659e661 a1384fbf5e3bab6b42ae 68d5956989820b4d8475bc</u>	- 1,209.999348999999 938314 MATIC  1,860.97 USD	✓
8	2022-02-02 12:40:35	<u>0xbd80e5efc4aa7659e661 a1384fbf5e3bab6b42ae 68d5956989820b4d8475bc</u>	- 0.0006314699979420 00 MATIC  0.00 USD	✓
9	2022-02-02 12:40:35	<u>0xbd80e5efc4aa7659e661 a1384fbf5e3bab6b42ae 68d5956989820b4d8475bc</u>	- 0.00000000000002100 00 MATIC  0.00 USD	✓
10	2022-02-02 12:25:13	<u>0x7f43b4c1d5115602a7e5 b5b1d7f12ac48ca0c3a985 c5bfec1f689e85453b247</u>	+ 1,200.000000000000 000000 MATIC  1,845.60 USD	✓
11	2022-02-02 12:07:11	<u>0xbb3941e8cd458c0891d7 176fd950294de5b1b1cd91 bdbbdc65399f2e28c04470</u>	+ 10.000000000000000 000 MATIC  15.38 USD	✓
12	2022-01-13 09:49:16	<u>0xf06f2e8e7e9868cb8794 76b7d481c558c916e7586f 9d94f302ab4c3a3ef84880</u>	- 568.04079200000001 0376 MATIC  1,286.61 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-13 09:49:16	<u>0xf06f2e8e7e9868cb879476b7d481c558c916e7586f9d94f302ab4c3a3ef84880</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
14	2022-01-05 12:52:17	<u>0x3b3e3b4122ae74f63cc7f7bd2df08fb48869413039bd5bcf31af1c3fbb02044d</u>	+ 479.25337369151219 4910 MATIC  1,045.73 USD	✓
15	2022-01-05 12:42:38	<u>0x12eae2582c5effb8a1f6da964ff1ae9531c317b2f69d75d0a9fb3c5b83cdaef4</u>	+ 3.1154589070970155 62 MATIC  6.79 USD	✓
16	2022-01-03 10:24:47	<u>0x6ec73f7a94f47d6f60f86c44ee139cb133de3c7e4881ac5b697c7550175f6858</u>	+ 84.701959524574363 058 MATIC  205.99 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-06 05:56:28	<u>0xf7aae035dd2b06bc3a6da3dd72bf5f6220fe3fb0d9f3eb2f7dd0928431e6fe80</u>	+ 1.0000000000000000 00 MATIC  2.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:09:04	<u>0xac35416cd4818c328f93f832e2425bed229cb57e11e659fcc857c55a3752d95a</u>	+ 10,000.0000000000 0000000 BOSQUE	✓
2	2024-09-28 01:05:41	<u>0x85b8a133041491b9c485ebf9e9da6e204300ea7cfb2ad3e7e91724c86db4ee8f</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 06:20:41	<u>0x43b965129b1dcb58275f6a39dbcdb8c99339df97519921e9501a6364aa20a6d7</u>	+ 0.001000000000000000 00 NSDX	✓
4	2024-07-21 20:55:04	<u>0xbcefe2248c39b162ebcd3341feea5b1e443d9f817fc3652983facc52e316c91</u>	+ 0.100000000000000000 06 COS	✓
5	2024-06-22 17:42:08	<u>0x78def7c3897afcd11bdbcdd7edd4549742d941efd8db5da264e82be5d054ee2f</u>	+ 99.00000000 BULL	✓
6	2024-06-17 13:54:34	<u>0x67f5a16e6cc73aa3891701aae146b1fde54797c74db6008f95e2ebc9e4f68cc1</u>	+ 0.266000000000000000 14 pZCX	✓
7	2024-06-15 20:43:40	<u>0xa5ece8e1bd5fb67b42def8d43e0f386e0cf45551e1595e810b758deab5e4decf</u>	+ 200.000000 WGC	✓
8	2024-06-13 18:30:42	<u>0x3c0d0d0a485a1d2ad60af734639f65dd62f1fafa4e0b6ba983baf359d10ce2e2</u>	+ 20.0000000000000000 0 CODOGE	✓
9	2024-06-12 15:09:50	<u>0x83514e9b5ec982aa49bca1518da20853a0f7be7871a2c1caae11e1123e08d0116</u>	+ 155.0000000000000000 00 BABYANDY	✓
10	2024-06-08 19:36:18	<u>0x5437cd0cfe49e47b0220b03c9c27582ac6fa0b4e7d639ac4f018ac7b9e340cd2</u>	+ 100.0000000000 POLYCRAB	✓
11	2024-06-02 16:25:24	<u>0xd7ded8c4799f9e86ba6a78634a4fb33a3e5bc52442a0a41ee2ac7cce28e7bb11</u>	+ 100.00000000 AIAPE	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 16:04:29	<u>0x93040ebc8230b0553363 b39fe8be4a58059393acff 471fb8dece9d2725ae9fc2</u>	+ 0.100000000 MARS	✓
13	2023-12-08 04:28:48	<u>0x1caf04ca1a5176bd03d4 5066a26c7e104df6797a44 bd76d2ae07f5b32db3284e</u>	+ 0.0008359850000000 00 AMB	✓
14	2023-07-25 13:20:13	<u>0xe91987d5d583f17e5aad 12744499399437add7f6c6 fd2012f8b2ec9782d7557e</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
15	2023-06-28 14:17:27	<u>0x12521c80d1fb94d275de 5bc34b5d6b53171101b2ab 58c247af6a7fd7fa48e5e0</u>	+ 182.69399999999998 8404 Claim ETC at https://ETCpool.org	✓
16	2023-03-29 21:47:01	<u>0xf6728caebf3063da033c 90188460badd9729ad4992 f0740b35353b7a5473f6b4</u>	+ 29,367.000000000 SIMP	✓
17	2022-11-30 19:57:16	<u>0xead8253e74f26dd32960 dda95e4e3dae351fd7b2fc 3c5921f93f619a2dd0f9be</u>	+ 10.000000000000000 000 CP	✓
18	2022-11-30 08:00:59	<u>0x87b506f2373921984f9c 7bce02fd26dd90992ce24a ff530d17a6e99af8e6ec41</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
19	2022-11-12 15:40:50	<u>0x20a63a3916aa87ca5442 8d7a88de57940d940a0ef8 cf199e5453cbff08be8f73</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-11-04 13:10:43	<u>0xe80dc0dc1c0779fb2bb5 b9e656cdb7fb409d0e4096 a9d8699df8c2c4fa7a43dc</u>	+ 10.000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-16 16:17:56	<u>0xb286f17bb382ab6988ada53588a1948ef0107a5049a3b7bf1625d0c7f65fd89d</u>	+ 1,497.000000000000000000000000	✓
			000000 PolygonClassics.com	
22	2022-10-15 22:12:39	<u>0x5ad5cab59981ddb2eaddac9240bfde2f3267af1af61e59b82086500984c29d67</u>	+ 1,497.000000000000000000000000	✓
			000000 PolygonClassics.com	
23	2022-09-25 20:32:50	<u>0x13d42211b1f9ab5e540171a689225da63d3ae905274993c4ae07027790c19e17</u>	+ 10.000000000000000000000000	✓
			000 BDC	
24	2022-09-09 13:21:47	<u>0xc512222691fd3ced1eacfd19603e9eba1c3f54b0392b45e006e47f5669ab4d26</u>	+ 3,000,000.000000000000000000	✓
			0Bets.io	
25	2022-08-24 07:36:57	<u>0x7f94ec0aaf0319c993453ef9c2fe2732e24acc8a4585335b542b3d0c27ef1295</u>	+ 1.666887999999999999999999	✓
			25 DPC	
26	2022-08-18 01:00:06	<u>0xa2c2a094f010dbead2f5eb02ecac8a3691ef552ef45769d296ffd5a8c27a553b</u>	- 243.062196 USDT 	✓
			243.07 USD	
27	2022-08-18 00:58:32	<u>0xc4c36ad3fd51be843ae75f71fa3064415a8bd4d36ce1fe8a16e6c7f170df0a87</u>	+ 225.583747 USDT 	✓
			225.60 USD	
28	2022-08-18 00:53:12	<u>0xe92a66b3316fa49912c6cc6028ffb43a00c3109ce9e3ce391119d96b61c937a2</u>	+ 17.478449 USDT 	✓
			17.47 USD	
29	2022-08-11 17:43:03	<u>0x875377eccea9ff540ad93741daf2ef1a0e395256886debd1c0f9909974787252</u>	+ 50,000.00000000000000000000	✓
			00000000 XXPP.org	

#	Date & time	Transaction Id	Amount	
30	2022-08-06 11:10:24	<u>0xa88c07fbd85a10720d1a4984ca24c9943337db65439f679d1bdb7fa996b8f67</u>	+ 30,000.0000000000 0000000 RGN	✓
31	2022-08-06 00:40:04	<u>0x982f335026209b0bf82eebdb79871614a38853db429fc3483e34433ef93ae1a3</u>	- 100.821314 USDT  100.82 USD	✓
32	2022-08-06 00:21:56	<u>0xdaa526abdbfa86141ae643a8569520d7e2ef98225130cb0065052004297174d5</u>	+ 100.821314 USDT  100.82 USD	✓
33	2022-06-19 11:12:16	<u>0xbe9e75ab19480c52b71a031e387c3c65df163ee58cd120637ddafaa3b35ee3ef</u>	+ 2.043463551999999 61 MOI	✓
34	2022-05-06 11:48:38	<u>0xc93a609da3ef0b6f105e8d4e1b1db086ea4c11548e0e76501032e678cdd84b08</u>	+ 288,101.0000000000 00000000 Draf.io	✓
35	2022-05-06 10:15:01	<u>0xf236e8b8a41ff2f36ce04c359005e693d1a11ebbe0d9db0d113ec9279b1158b8</u>	+ 95,000.00000000 SWAPQ.org	✓
36	2022-05-01 07:27:02	<u>0xa0b42d488fa2b2f60b63a1d547f21ff672a945f8086093a1b2185b655fafa35d</u>	+ 5.4377848660000003 28 PCRM	✓
37	2022-04-29 22:03:28	<u>0x7e4ff4a3bd1490def5883ef438c282d5ff615985bf7086fbb36635aed37b5ec6</u>	+ 0.0110323999999999 99 ECKN	✓
38	2022-04-21 21:17:32	<u>0x147c3ef9422d20b9fd38b9966c17a4739c720f325a8929ed336be2a9cbbd4931</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-09 01:31:33	<u>0x5c4400ebe8cf139e75e0 f5b603da08d1e289e3f203 d96b5a7c82f8d55a4db845</u>	+ 7.19436922 WHOZCOIN	✓
40	2022-04-07 09:32:10	<u>0xb65d513610f616767f28 026fc8a03c7da3c0d18850 b6d276559468fc26ff99bf</u>	+ 245.30000000000001 1369 GMT	✓
41	2022-04-02 04:55:03	<u>0x914aeca56ac4cd4cb6a6 5ced4e277510888d8ea1b2 74a566987a7e8f41cf7749</u>	+ 18.007072770000000 617 BIZAP.IO	✓
42	2022-03-23 11:16:20	<u>0x835c4df320aa9488837b ea0c0f16cdad2c21fb0aa1 3f98176a5b68f3a50d87bc</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
43	2022-03-19 13:18:51	<u>0x5bc4129dca495025140d bd9024b4d85d109ab04534 b4aed00cfa10829d0f3f72</u>	+ 29.354823459999998 647 PBUP	✓
44	2022-03-08 10:35:42	<u>0x56882b9cf53fbe88ec1e d5ac94c5d93017098627bd 7639ba2a8ab358bb215a25</u>	+ 10.000000000000000 000 STEP.N.me	✓
45	2022-02-15 20:06:20	<u>0xcb607172f3da01c0de4a f4101732f80f764effbd87 4661f32cfc61dc081b3266</u>	+ 67,318.000000000000 0000000 SSX	✓
46	2022-02-07 17:21:09	<u>0x275df784887f745858b5 3709680f68c7e5515c6621 7b2201567c046457109556</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
47	2022-02-05 01:01:58	<u>0xfe70132cb43d359980cc 57ae3b5b0151371856594c 02c2bd9a834c72b4399bfa</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-15 09:07:26	<u>0xa061fa35ed46b56db80a</u> <u>d37a159e94636054290c88</u> <u>c76026fd25740ac1f8e3f6</u>	+ 300,000.00000000 MNEP	✓
49	2022-01-06 05:56:28	<u>0xf7aae035dd2b06bc3a6d</u> <u>a3dd72bf5f6220fe3fb0d9</u> <u>f3eb2f7dd0928431e6fe80</u>	+ 1.0000000000000000 00 MATIC  2.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:42:21	<u>0x36e42f02621e5625f33d</u> <u>44b0437cc7882595a79cf7</u> <u>243f4d3a364ac23190717a</u>	+ 1 NFT	✓
2	2024-03-18 01:53:12	<u>0xe11ed529dffac18149cb</u> <u>f4f81c11400b4b708fb9dc</u> <u>05b3247ac8204a39ece536</u>	+ 1 USDT	✓
3	2024-02-26 21:28:48	<u>0x28537b878ff1b7d89d64</u> <u>6d063c1f09195f6db0b38a</u> <u>bbac90f290bb42a0b351a4</u>	+ 1 etherevent.co	✓
4	2024-01-31 00:18:28	<u>0x92d0bf9531106b28d4e6</u> <u>87166274c609e46ba47cc3</u> <u>aa3c4ea5525f5ab33c9b8f</u>	+ 1 ethevents.co	✓
5	2024-01-14 09:14:23	<u>0xa961b9f301d12f6e6e96</u> <u>ec324424208aa1287b294c</u> <u>c8c827986558bbe3b3bf0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 23:07:11	<u>0xb624e5c41bcf191cf4ce</u> <u>f6b879f23779f04f2355f8</u> <u>6777bc64a2a5d4ef29a8ed</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-22 21:44:20	<u>0x97d037bd72a4449f6581ed7952108b045c378b19c532c2c7727163895d55d890</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:30:30	<u>0x14237fa8e430e6f0c7d7529bc912f9bb7bb4f898debe2b949549a990236c51d6</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:10:15	<u>0x2c5b8bb83ac30bb9d0308840a2a8c6797ee05970355b2f911c82ab7378ccd369</u>	+ 1 VWIN	✓
10	2023-10-05 15:24:26	<u>0x095aadb357aee90acf644847048afa225975eec755846be82c1d0385e956cfef</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-19 21:42:41	<u>0x626edb94d58dd33f8b36a290a317c320193b1b91f9afeef423d720b48b9104909</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:41:51	<u>0x9d870a8dca20af5939b78375fbf558b5333ab7f401f953717807bf1c9108832f</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-08-29 21:19:20	<u>0xd7a7ce38fc3ba7b0c2c344e66039fd9a99247a0f5488ad56db2ed5c71e10f813</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 04:34:50	<u>0x6ebcf1b08272225a5919b66824fdf8ea3eef888f7f8e75b2d314ba81c473252c</u>	+ 1 claim.circleweekly.net	✓
15	2023-08-26 19:34:57	<u>0xfd9795be833e76a738ef0a41db07118821c26b1b409f63754f031e27f1bfd470</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-25 20:02:50	<u>0x5f9993003ce637918db37cb594f64907125b27aeb6ad301d3d512ba81a8bd3ff</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:14:54	<u>0xe0acaf4c652fbb5cf910f9dc59d5a3a4d9a20c2ea284350e8385457cfda258f6</u>	+ 1 \$2000 ETH	✓
18	2023-06-12 20:16:33	<u>0x39fdef6689df110869705682e92f846d84080472c5ec9e8b26302f03baad33eb</u>	+ 1 OPTIMISM	✓
19	2023-06-11 23:19:36	<u>0xde2597a98fc3da1cd17576c52fe88567ccf7e1228641ae6311bb3b7775cb0d16</u>	+ 1 OPTIMISM	✓

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